

## **MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

### **FORMAL GAVEL SESSION January 2, 2007**

The Board of Supervisors of Maricopa County Arizona convened at 9:00 a.m., January 2, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2, Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

#### **INVOCATION**

Rachel Brock, daughter of Supervisor Brock, delivered the invocation.

#### **PLEDGE OF ALLEGIANCE**

Beth Ann Brock, Supervisor Brock's youngest daughter, led the assemblage in the Pledge of Allegiance.

#### **OATH OF OFFICE CEREMONY**

Chairman Stapley asked The Honorable Barbara Mundell, Presiding Judge, Maricopa County Superior Court, to give the Oath of Office to the following elected officials who joined her at the podium for the ceremony:

##### **Oath of Office of Countywide Elected Officials Clerk of the Superior Court Michael K. Jeanes**

##### **Justices Of The Peace**

Agua Fria Justice Court  
Downtown Justice Court  
East Mesa Justice Court  
Encanto Justice Court  
Estrella Mountain Justice Court  
Hassayampa Justice Court  
Ironwood Justice Court  
Kyrene Justice Court  
Lake Pleasant Justice Court  
Manistee Justice Court  
Maryvale Justice Court  
McDowell Justice Court  
North Valley Justice Court  
San Marcos Justice Court  
South Mountain Justice Court  
University Lakes Justice Court  
West McDowell Justice Court  
West Mesa Justice Court

Joe "Pep" Guzman  
Carlos C.A. Mendoza  
Mark K. Chiles  
C. Steven McMurry  
Mike Osterfeld  
Chris Mueller  
Joe B. Getzwiller  
Elizabeth Rogers  
John Keegan  
Gary Handley  
Andy Gastelum  
Michael Reagan  
Gerald A. Williams  
Keith Frankel  
Pamela C. Gutierrez  
John R. Ore  
Rachel Torres Carrillo  
Clayton R. Hamblen

#### **SPECIAL RECOGNITION**

Retiring Constable Frank Outcalt, McDowell Mountain Justice Court, was honored by Board Members who described some of their memories in interacting with him during their time on the Board. All expressed their best wishes for his coming retirement years. Chairman Stapley presented Constable

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Outcalt with a special commemorative plaque on behalf of the citizens of Maricopa County and the Board of Supervisors.

The Chairman shared a few highlights of Constable Outcalt's career with the Scottsdale Justice Precinct. He said that in completing 20 years, Outcalt is the longest sitting Constable in Maricopa County history, and is well known to, and respected by, hundreds of people.

Mr. Stapley explained that the Scottsdale, now McDowell Mountain Justice Precinct has been one of the largest and busiest precincts in the state, "but Frank always showed up for work with a smile and word of encouragement for everyone. The taxpayers were always well served by him."

Before becoming a Constable, Frank Outcalt was a valley businessman and ran a company called "Guns for Hire," putting on regular western gunfight shows for locals and tourists at Rawhide and for other special occasions. He ran the western-style photo booth at the Rawhide Theme Park in Scottsdale. Outcalt is also well known in the valley as a stock car racer. He built and drove race cars for many years, running under the competition name of "Frank Outlaw." He lives in Scottsdale with his wife of 48 years, Mary Lou. Together, they raised two children, Vincent and Kim.

Chairman Stapley said, "Frank Outcalt is a model Constable who has always set the bar of professionalism high. He is well liked and admired by all of his fellow Constables. Anyone who knows him knows that Frank isn't retiring; he is only moving on to something more exciting."

Constable Joe Arredondo joined Chairman Stapley to present Frank Outcalt with a second plaque, from the State Association of Constables in recognition of his outstanding contribution and work ethic.

Constable Outcalt expressed his appreciation for this recognition and said he remembered standing before the Board of Supervisors and taking his oath of office for the first time. He said, "Wow! It seems like yesterday. It goes by so quickly, when you're having fun!" He expressed gratitude to his family and to the many he worked with and who had helped him over the years and said, "I just want to thank you, and I love you all."

**OATH OF OFFICE CEREMONY**

The Honorable Barbara Mundell, Presiding Judge, Maricopa County Superior Court, administered the Oath of Office to the Constables elected at last November's general election in attendance at this meeting.

**Constables**

Agua Fria Justice Court  
Downtown Justice Court  
East Mesa Justice Court  
Encanto Justice Court  
Estrella Mountain Justice Court  
Hassayampa Justice Court  
Ironwood Justice Court  
Kyrene Justice Court  
Lake Pleasant Justice Court  
Manistee Justice Court  
McDowell Mountain Justice Court  
North Valley Justice Court

Alfredo Gamez  
John L. Powers  
William Taylor  
Armando Saldate, Jr.  
Murel Stephens  
Glenn Gill  
Billy J. Spurlock  
Jon Levenson  
Ron Myers  
Leonard G. McCloskey  
Dan Ryan  
Philip W. Hazlett

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San Marcos Justice Court  
South Mountain Justice Court  
University Lakes Justice Court  
West McDowell Justice Court  
West Mesa Justice Court

James Kevin Jones  
Jimmie Munoz  
Joe Arredondo  
Joe Reyes  
Fred J. Arnett

Chairman Stapley said that it is truly an honor to serve as an elected official and acknowledged this as a momentous occasion for those being sworn in today, especially the new Constables being sworn in for the first time. He recognized and introduced several elected officials, and former elected officials in the audience: Gilbert Mayor Steve Berman; Helen Purcell, County Recorder; County Assessor Keith Russell and former Congressman Matt Salmon.

**ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS, FOR 2007 AND PASSING OF THE GAVEL**

Chairman Stapley called for a motion to elect a new chairman for the calendar year 2007. Supervisor Kunasek responded and said that he also wanted to first take the opportunity to thank Chairman Stapley for his year of leadership and especially for his efforts on behalf of the seriously mentally ill in the jails and for bringing the Montana Meth Project to Arizona.

Motion was made by Supervisor Kunasek to nominate Fulton Brock as Chairman of the Board for the coming year. The nomination was seconded by Supervisor Wilson. Mr. Wilson added his thanks for the Chairman's handling with honor and dignity the various difficulties he had faced during the past year as chairman. Supervisor Wilcox said that Chairman Stapley had served through some hard issues for this Board during the past year and had done it with grace and dignity in making the Board face issues they might rather have avoided. She thanked him for his leadership and his strong support of Maricopa County.

Chairman Stapley said he appreciated the individual talents that each Supervisor brings to this body as he or she represents their district. He believes that changing the chairmanship each year is one of the strongest benefits for Maricopa County because it energizes the Board to view issues with a new outlook and it introduces all Members to different ideas "that can really push us to the limits."

Motion to elect Supervisor Fulton Brock as Chairman of the Board of Supervisors for 2007 carried unanimously (5-0).

**A TRIBUTE TO THE CHAIRMAN**

Before the newly elected Chairman could begin his address the Clerk announced that a special speaker had asked for a few minutes to address the Board. She then introduced Becky Brock.

Ms. Brock addressed the Board and the assemblage stating that she wished to provide some personal insights regarding the man just elected chairman for 2007. However, before she could continue, her father, Chairman Brock speculated that when his daughter got through "telling all about me" it might prove to be a benefit that the vote to elect him had already been taken.

Ms. Brock shared many of her father's personal and familial characteristics and practices as she related some of the close and loving links he has established with his wife and daughters, which they all treasure. Her main theme touched on his consideration and love for them and also for his fellow man. She relayed several examples of contributions he has made to others by giving respectful consideration and unselfish

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attention to detail in all aspects of his life, as well as his personal service and time given to the process of government in Arizona. She told how proud she is to be his daughter and how important his role of leading by example has been to her and her sisters.

**INCOMING CHAIRMAN'S ADDRESS**

Chairman Brock introduced his wife, Susan, and three daughters Becky, Rachel and Beth Anne. He thanked Becky for her unexpected tribute, and his family and friends for their continued support of his work as a Maricopa County Supervisor.

He next thanked "the finest group of elected officials and staff that anyone could hope to work with," saying that each brings a wealth of experience and management oversight to benefit the citizens of Maricopa County. He referenced the hard work that had resulted in Maricopa County being rated the "Best Run County in America" and as having the "Best County Manager in America" in 2005 and added, "Then and now we have the highest bond ratings ever, and we are still debt free."

Chairman Brock had a personal message for the various elected and appointed officials and for many staff members who "make up the backbone of County government" and noted the special experience and interests that each brings in carrying out their varied tasks and duties as all seek new ways and new ideas to improve services to the public.

He said a big challenge in 2007 would be to keep pace with the phenomenal growth rate experienced in the County and State in recent years. He vowed to keep safety, public health and improving government efficiency as high priorities in 2007. He referenced the new Human Services Campus as a model program for other cities and counties, saying it has proven to greatly benefit the homeless in accessing state of the art medical and dental facilities as staff assists them in searching for employment and affordable housing.

Chairman Brock identified several specific County needs that he will focus on as Chairman in 2007. These included the following:

1. **Public safety - Crime Prevention:** Expand and update Teen Courts & the successful Alpha drug rehab program. As one of the largest urban areas in the country, promote the importance of vigilance in personal safety in public places and at home.
2. **Public Health:** Maricopa County plays a major role in food and water delivery systems, pest control, and air quality testing and enforcement benefiting all residents. Obtain cooperation from the public, builders and farmers in restricting dust pollution in conformance to County policies.

Secondly, to make the County fleet an "all green vehicle network," and ask the Motor Transportation Division to continue seeking opportunities to acquire hybrid vehicles. To ask manufacturers to consider Maricopa County as beta fleets for any hybrid vehicle testing programs that may become available in the future.

3. **Improvement of service and efficiency to the public:** Lower the cost of delivery of services, and plan for another tax reduction in 2007. Aid public access by adding more web-based services, one-stop shops and increasing staff training.

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4. **Improved cleanliness of public rights of ways:** Establish a joint partnership with towns and cities to bring residents and special interest groups together. Partner with State Legislators and Governor Napolitano to help clean up and beautify Maricopa County, thereby having an economic benefit to tourism, conventions, and business, as well as satisfying a quality of life concern for residents and their families.

Chairman Brock encouraged fellow board members, elected officials, David Smith and all employees of Maricopa County to reach out to the County's youth. "We must all work together within Maricopa County to lay the foundation for our future leaders in the democratic process." He reported that retired Supreme Court Justice Sandra Day O'Connor told him she has deep concerns about today's students missing out on basic Arizona and United States civics and history lessons in school, and worries that this is having a negative impact on future citizens both locally and nationally. He urged County representatives to go and speak to school and college students and share with them what is happening in government, what government is and how it works, because they will become the country's advocates and leaders in the next generation.

He expressed concern that "so much of our work is invisible to residents." He reported that surveys conducted over the last three years show that many Maricopa County residents "do not know what we do or how efficiently we conduct business compared to other counties in the U.S." He challenged all employees to help get the message out through their friends and relatives about the many good things that are being done at Maricopa County. He hopes to improve media receptiveness to the County and increase the frequency residents read, hear, or view items about the positive events and services that are provided to Arizona citizens by the more than 13,000 Maricopa County employees.

In closing he said, "Our goal in 2007 is to continue to be the 'Best Run County in America.' Our success depends on each of you."

**MEETING ADJOURNED**

There being no further business to come before the Board at this time, the meeting was adjourned and the Chairman invited all present to attend the Chairman's Reception in the lobby of the Administration Building.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board